

**Community Strategies, Inc.
Epic Charter School
Regular Board Meeting
50 Penn Place
1900 NW Expressway, R3
Oklahoma City, OK 73118**

AGENDA

Thursday, January 15, 2026 @ 2:00 PM

Public view access: <https://www.epiccharterschools.org/reporting>

A link will be posted approximately 15 minutes before the meeting.

1. OPENING

- a. Call to order and roll call
- b. Statement of Compliance with the Open Meeting Act
- c. Public Comments
- d. Superintendent's Spotlight - Comments and video(s) highlighting student and school events, activities, and accomplishments

2. GOVERNANCE

- a. Board Committee Reports
- b. Consideration and possible action to approve a new Epic Charter School Board member to start a 3-year term
- c. Consideration and possible action to direct the Department of Legal Services to develop and present an updated Consent Agenda Policy
- d. Consideration and possible action to direct the Department of Legal Services to develop and present updated Financial Policies

e. Consideration and Possible action to modify the organizational chart of Community Strategies Inc., such that the Deputy Superintendent of Legal Services will be titled General Counsel and shall report directly to the Board of Education. The salary for the General Counsel will remain the same

f. Consideration and Possible action to modify the organizational chart of Community Strategies Inc., such that the Executive Director of Human Resources shall report directly to the Superintendent of Epic Charter School. The salary for the Executive Director of Human Resources will remain the same

g. Presentation and possible discussion regarding the Statewide Charter School Board Forensic Investigation Report of Epic Charter Schools

h. Consideration and possible action to approve the 2026-2027 Academic Year Calendar

3. LEADERSHIP/ADMINISTRATION

a. Superintendent Report - School Update

b. Finance Update

c. Consideration and possible action to acknowledge the October 31, 2025, financial statements as presented

d. Consideration and possible action to acknowledge the November 30, 2025, financial statements as presented

e. Consideration and possible action to acknowledge the December 31, 2025, financial statements as presented

f. Academic Update

g. Consideration and possible action to approve the FY26 Contract with the University of Oklahoma for graduation facility use

h. Consideration and possible action to approve the FY26 Contract with the University of Tulsa for graduation facility use

i. Consideration and possible action to approve the FY26 Contract with Xavier Venture Properties, LLC for the lease of 212 S, 38th Street, Muskogee

- j. Consideration and possible action to approve the FY26 Contract for facility use with Central Oklahoma Family Medical Center Inc., 527 W. 3rd, Konawa

4. CONSENT AGENDA (Action)

- a. Consideration and possible action to approve the minutes of the Epic Charter School December 4, 2025, Special Board Meeting
- b. Consideration and possible action to approve purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action to acknowledge the employee changes as presented
- d. Consideration and possible action to approve the FY26 Purchase Order to the Division of Employment Security (Missouri)
- e. Item(s) removed from Consent Agenda for separate discussion and possible action

5. NEW BUSINESS

- a. Discussion and possible action of any item that could not have been known or reasonably foreseen prior to the time of posting the agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

6. ADJOURNMENT

- a. Consideration and vote to adjourn